



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Bob Best
Councilman Xavier Garcia**

**Councilman Paul C. Dotson
Councilman Rob Youngs**

AGENDA REGULAR MEETING Monday, April 23, 2007 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Dotson

Salute to the Flag: Audience participation
- 3. Awards & Presentations:** None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 04/09/2007 – Special Meeting
 - B) 04/09/2007 – Regular Meeting
- 6. Reports from Boards & Commissions:**
 - A) 04/05/2007 – Code Enforcement Board – Minutes
 - B) 04/10/2007 – Recreation Commission – Minutes
 - C) 04/11/2007 – Golf and Country Club Advisory Board – Cancellation Notice
 - D) 04/12/2007 – Board of Parks and Parkways – Cancellation Notice
 - E) 04/24/2007 – Ecology Board – Cancellation Notice

7. Public Hearings:

Council will recess to the Board of Appeals and sit as the Board of Appeals

Case #19-V-07
Tim and Blanca Lycke
272 Payne Drive
Zoning: R-1B, Single-family residential
Lot size: 113.55 x 135 feet

Applicants are requesting the following variance:

From Code Section 150-043 *R-1C district (E) Side yard requirements (1)*: To construct an attached garage that will encroach in the minimum west side yard setback.

8. Consent Agenda:

- A) Resolution – A Resolution of the City Council of the City of Miami Springs Approving and Authorizing the Execution by the City Manager of the New Proposed “Interlocal Agreement for Distribution, Use and Reporting of Charter County Transit System Surtax Proceeds Levied by Miami-Dade County” Required for the City to Receive its Proportionate Share of the Surtax Proceeds Derived from the Imposition of the County’s One-half of One Percent Transit System Surtax from Miami-Dade County; Effective Date

9. Old Business:

- A) Confirmation of Dr. Mel P. Johnson’s Appointment to the Ecology Board by Councilman Dotson (Group II) for an Unexpired Term Ending on April 30, 2008
- B) Review and Discussion of the Comprehensive Plan
 - 1. Revised Draft of Proposed Amendments to the Future Land Use Element of the Miami Springs Comprehensive Plan
 - 2. Process to Amend the Comprehensive Plan at Both Municipal and State Levels
- C) Discussion Regarding the City’s Priorities and Goals

9. Old Business: (Continued)

- D) Discussion Points for Consideration of New Community Center/Gymnasium
- E) Recreation Needs Assessment Survey Update
- F) Prince Field Tot-Lot Sun-Screening Project Update
- G) Building Department Upgrading; Building Permits Extensions and Renewals
- H) Council Meeting Decorum Policy
- I) Approval of Plaque for Former Recreation Director Ray Stoltz at the Gym

10. New Business:

- A) Confirmation of Re-appointment of Daniel Espino to the Board of Adjustment/Zoning and Planning Board by Councilman Dotson (Group II) for a Full 3-year Term Ending on April 30, 2010
- B) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Creating New Code of Ordinance Section 95-06, Rules and Regulations for Parks and Recreational Facilities; Providing Intent; Establishing Rules and Regulations Adoption Procedure; Delineating Future Actions by Resolution; Directing Notification of Rules and Regulations; Providing for Enforcement; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date
- C) Resolution – A Resolution of the City Council of the City of Miami Springs Providing for the Second Amendment to the Fiscal Year 2006-2007 General Fund and Special Revenue Funds Budget; Providing for an Increase in the Recreation Department Budget Within the General Fund; Authorizing Funding for the Current Year's Hurricane Special Revenue Fund Budget; Creating and Authorizing Funding for a Grants Special Revenue Fund Budget; Providing for an Increase in the Law Enforcement Special Revenue Trust Fund Budget; Finding the Appropriateness of the Budgetary Amendments Set Forth Herein; Effective Date
- D) Approval of Budget Transfers Within Departments According to Section 9.04 (1) of the City Charter

10. New Business: (Continued)

- E) Recommendation that Council Award Bid # 07-06/07 to Severn Trent Avatar, the Lowest Responsible Bidder, in an Amount not to Exceed \$42,000, for the Electronic Mailing of the City's Utility Bills, Pursuant to Section 31.11 (E) (1) of the City Code
- F) Approval of Site Plan – Antonio Davila/Construye, LLC, 29 Palmetto Drive, Zoning: Central Business District (CBD) – Total Lot Size: 12,500 Square Feet
- G) Consideration of Request by Mr. Alex Andreu, Homeowner of 25 Deer Run, to Install Gates at the Northwest and Southeast Corners of a Vacant Lot to the Northeast of 25 Deer Run Across a Dedicated 16 Ft. Alley
- H) Recommendation that Council Approve Purchase of at Least One Thor Guard Lightning Predictor and Warning System

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 955-2007
Next Resolution No. 2007-3356